

*Watch Hill Fire District  
Watch Hill, R.I. 02891*

**PARK COMMISSION MEETING**

Tuesday, August 23, 2016

9:00 a.m.

Fire Station

222 Watch Hill Road

Watch Hill, RI

A meeting of the Park Commission of the Watch Hill Fire District was held at the Watch Hill Fire Station at 9:00 a.m. Tuesday, August 23, 2016.

The following members were present:

Grant G. Simmons III, Chairman Park Commission

Jeanne Blasberg

Dabney Pierce

District Council members present:

Charles S. Whitman III, Moderator

Also present were:

Mr. Fred Allardyce

Dale Faulkner

Alicia Perrone, Fire District Office Manager

Proper notice having been given and a quorum being present, the Park Commission chairman, Grant G. Simmons III, called the meeting to order at 9:01 a.m.

Minutes

Upon a motion duly made and seconded, the minutes of the meeting of August 16, 2016, which were previously circulated, were approved.

Citizen Comment and Board Response

There were no citizen comments presented at this meeting.

Current Business

Mrs. Pierce reported on the current situation regarding the bathroom doors at the Merry-Go-Round. She made a visit yesterday, August 22, 2016, to the facility and noted that there is a closer on the men's but not the ladies' doors. There should be closers on all. Trim has been added as was needed.

Mr. Simmons made a motion, which was seconded and approved to discuss the boat on the beach. Mrs. Pierce noted that the boat is buried deep in the sand. Sea Tow should be able to get it off the beach, but

it may require the additional support of man power with shovels to help to dig it out. Mr. Simmons said that he would be willing to assist if necessary.

Open call to convene in Closed/Executive session

At 9:08 a.m., Mr. Simmons made an open call to convene in closed/executive session pursuant to R.I. Gen. Laws 42-45-5(a) (1)-(10) for the purpose of reviewing insurance with the Randall's attorney and a discussion of the following leases:

- a. Larkin Road parking lot
- b. Merry-Go-Round
- c. Bathing Beach
- d. Watch Hill Dock lease

The call was seconded and approved.

At the conclusion of the closed/executive session a motion was made to return to open session. At 10:38 a.m. the Commission returned to open session. While the leases were discussed during the closed/executive session, neither the Randalls nor their attorney were present for this meeting, so a review of their insurance did not take place.

There being no further business, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Alicia Perrone  
Office Manager